

December 12, 2012

Borough of Allendale

Resolution 12-296

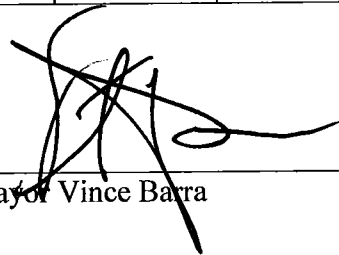
Introduction of Ordinance 12-20  
General Capital Ordinance  
Improvements to Buildings

**Be It Resolved** that an Ordinance entitled 12-20, "Ordinance Appropriating \$50,000 from the General Capital Fund Balance for Improvements to Buildings by the Borough of Allendale, in the County of Bergen, New Jersey" heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of December, 2012, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan			✓			
Strauch					✓	
White	✓		✓			
Wilczynski		✓	✓			
Barra						

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
Dec. 12, 2012

Gwen McCarthy  
Gwen McCarthy, R.M.C.  
Municipal Clerk

  
\_\_\_\_\_  
Mayor Vince Barra

Ordinance 12-20  
**BOROUGH OF ALLENDALE**

**ORDINANCE APPROPRIATING \$50,000 FROM THE  
GENERAL CAPITAL FUND BALANCE FOR IMPROVEMENTS TO BUILDINGS  
BY THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF  
ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:**

**Section 1.** \$50,000 is hereby appropriated from the General Capital Fund Balance for Improvements to Buildings.

**Section 2.** The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 3.** This ordinance shall take effect immediately.

Introduced: December 13, 2012

Adopted: \_\_\_\_\_

**Effective Date**

This ordinance shall take effect after final passage and publication as required by law.

December 13, 2012

Borough of Allendale

Resolution 12-308

Appointment of Municipal Engineer/  
Director of Operations

**Whereas,** the there is a need to appoint a Municipal Engineer for the Borough of Allendale; and

**Whereas,** there is also a vacancy in the Office of the Director of Operations and Principal Public Works Manager by reason of the retirement of Keith Cauwenberghs;

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby appoint John Yakimik as Municipal Engineer for a one year term commencing January 1, 2013 until December 31, 2013; and

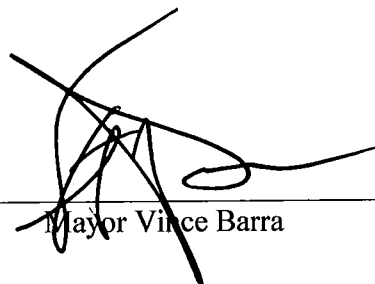
**Be It Further Resolved** that John Yakimik is appointed as Director of Operations effective January 1, 2013 to serve at the pleasure of the Governing Body pursuant to Code Section 53-53 et seq.

**Be It Further Resolved** that John Yakimik is appointed as interim Acting Principal Public Works Manager effective January 1, 2013 for a period of one year until December 31, 2013 pursuant to NJSA 40A:9-154.6g(c)

**Be It Further Resolved** that the salary for the aforesaid positions shall be in the total amount of \$144,500.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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\_\_\_\_\_  
Mayor Vince Barra

12-308

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

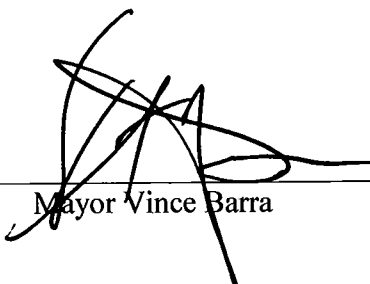
Resolution 12-297

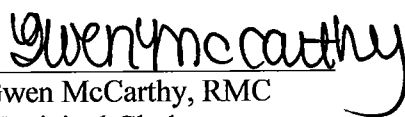
List of Bills

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated December 13, 2012.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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Dec. 13, 2012

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-298

Overpayment

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2012 Taxes:

**2012**

Block/ Lot	Name	Property Location	Amount
301/39.02	Blondin, Joseph & Barbara 127 Crescent Place Allendale, NJ 07401	127 Crescent Pl	\$32.12
801/4	Neill, Brian & Dana 159 E Allendale Avenue Allendale, NJ 07401	159 E Allendale Ave	\$3,230.18
2101/9 C0144	Chase Refund Dept C/O Core Logic 1 Core Logic Drive West Lake, TX 76262 Sardanopoli	144 Carriage Ct	\$2,976.32
<b>TOTAL</b>			<b>\$6,238.62</b>

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra Mayor

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of the Borough of Allendale on

Dec. 13, 2012

12-298

Gwen McCarthy  
Gwen McCarthy, R.M.C.  
Municipal Clerk

December 13, 2012

Borough of Allendale  
County Board Judgments

Resolution 12-299

**Be It Resolved**, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2012 tax levy and issue the following overpayment checks due to County Board Judgments for the Tax Year 2012:

<b>Block/Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
101/26	Dudas, Michele & Pampulevski, Peter	10 Lori Ln	\$1,164.74
103/14	Batenhorst, Christopher	13 E Elbrook Dr	\$1,601.52
203/5	Lee, Yoon Ho & Min Sook	2 Leigh Ct	\$524.60
301/16	Del Gatto, Gennaro & Anna	120 Woodland Ave	\$896.67
404/22.01	Moor, Andrey & Inna	10 W Crescent Ave	\$501.49
406/1	Rohsler, Bruce	829 Franklin Tpk	\$1,310.34
406/9	Sanchez, Victor & Claudia	843 Franklin Tpk	\$1,220.21
502/12	Hassankani, Ali	1 Ackerson Rd	\$1,617.70
507/16	Wu, Xiao Chu & Mei	96 Knollton Rd	\$864.31
511/5.21	Bildner, Daniel & Melissa	23 Sawyer Ct	\$1,086.17
605/3	Herraiz, Claudio & Maria	2 Gloria Dr	\$1,030.71
801/5	Emery, Andrew & Karen	155 E Allendale Ave	\$554.64
801/36	McSwiggan, Daniel & Jacqueline	70 Green Way	\$894.36
801.01/53	Donahue, Patrick & Michelle	7 Green Way	\$415.98
904/9	Talerico, Steven	7 Delta Ct	\$746.45
905/10	Monk, Kathleen	107 Myrtle Ave	\$704.86
1102/15	Sullivan-Reed, Anne	125 Hillside Ave	\$1,210.96
1202/12	Harte Associates LLC	147 Forest Rd	\$441.40
1301/11	Foldessy, Edward & Andrea	402 Paul Ave	\$469.13
1303/11	Grisez, Frank	500 Brookside Ave	\$989.11
1501/19	Bockhoff, Celia	852 W Crescent Ave	\$1,821.07
1501/20	Romans, Thomas & Sharon	860 W Crescent Ave	\$379.00
1502/11	Karvellas, Michael	7 Stonefence Rd	\$1,069.99
1901/12	Rosa, Richard & Janice	85 E Orchard St	\$1,139.32
2004/20.01	Rohsler's Nursery Partners	8 Rozmus Ct	\$1,014.53
2004/20.08	Pensa, Laury	27 Rozmus Ct	\$1,569.17
2201.01/8	Xu, Hunping & Jun Lu	21 Oakwood Rd	\$748.76
2204/3	Guevara, Ernest & McRae, Cheryl	333 Park Ave	\$744.14
<b>TOTAL</b>			<b>\$26,731.33</b>



**Be It Resolved**, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2012 tax levy due to a County Board Judgment for the Tax Year 2012:

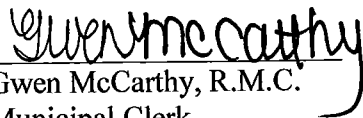
1501/17      Richard, Randall & Diana      816 W Crescent Ave      \$1,897.33

**TOTAL**      **\$1,897.33**

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica		✓	✓			
McSwiggan						✓
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

  
Vince Barra, Mayor

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of the Borough of Allendale on  
Dec. 13, 2012

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-300

Approval for Mayor to Sign 2013 Interlocal Court Agreement

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign an Interlocal Court Agreement with the Borough of Ho-Ho-Kus.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

Vince Barra  
Mayor

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Dec. 13, 2012.

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-301

Approval of 2013 Animal Control Contract

**Whereas**, there is a need for animal control services in the Borough of Allendale, and

**Whereas**, TYCO Animal Services has available such services as are needed; and

**Whereas**, TYCO Animal Services has agreed to provide mandated and additional services in the amount of \$8,700.00 and other services in accordance with the fee schedule that has been provided; and

**Whereas**, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the contract between the Borough of Allendale and TYCO Animal Services; and

**Be It Further Resolved**, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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Gwen McCarthy  
Gwen McCarthy, R.M.C.  
Municipal Clerk

  
\_\_\_\_\_  
Mayor Vince Barra

Borough of Allendale

December 13, 2012

Resolution 12-302

Authorization to Sign Federal Aid Agreement  
Safe Routes to School

**Whereas**, the Borough of Allendale, County of Bergen and State of New Jersey has publicly advertised for bids for the project known as Safe Routes to Schools Program AKA Pedestrian Safety Improvements on West Crescent Avenue from the vicinity of Franklin Turnpike to Ivers Road in the Borough of Allendale; and

**Whereas**, the Borough has been presented with a Federal Aid Agreement which calls for reimbursement of project funds under certain terms and conditions; Federal Project Number STP-8660(101)CON;

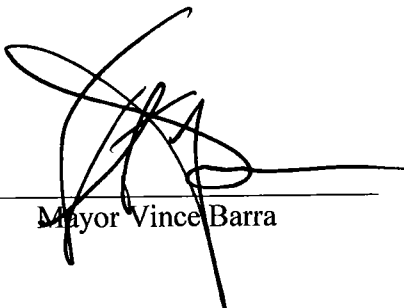
**Now, Therefore, Be It Resolved** that the Borough does hereby authorize and approve the Federal Aid Agreement between the Borough and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, Agreement Number 2012-DT-BLA-215; and

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to execute said agreement following legal review; and

**Be It Further Resolved** that the Borough and its officials are authorized to take such other steps as may be necessary to complete the Federal Aid Agreement for the Safe Routes to Schools Program in the Borough of Allendale.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra

12-302

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-303


Appointment of Electrical Inspector

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, that it does hereby appoint Michael J. Dalessio as Electrical Sub-Code Official to a four year term, retroactive from December 4, 2012 until December 31, 2016, for six hours a week at an annual salary of \$12,105.50.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-304

Authorize Agreement with Sunesys

**Whereas**, Sunesys LLC was approved by the New Jersey Board of Public Utilities to provide local exchange and inter exchange telecommunications services throughout the State of New Jersey by order of approval in Docket No. TE00040261 on May 9, 2001; and

**Whereas**, pursuant to such authority granted Sunesys LLC desires to enter into a Rights-of-Way Agreement which would allow it to install its fiber optic cabling on poles owned by Verizon and/or PSE&G and in underground conduit already installed in the public rights-of-way; and

**Now, Therefore, Be It Resolved** by the Governing Body of the Borough of Allendale that it does hereby grant consent to Sunesys LLC for the purpose of owning, constructing, installing, operating, repairing and maintaining the telecommunications system pursuant to the terms of a Rights-of-Way Use Agreement currently on file with the office of the Municipal Clerk and incorporated herein;

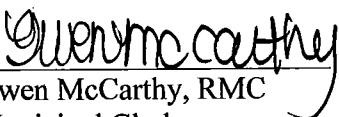
**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to execute the Rights-of-Way Use Agreement which shall be subject to review and approval of the Municipal Attorney.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Dec. 13, 2012

  
Mayor Vince Barra

12-304

  
Gwen McCarthy, RMC  
Municipal Clerk



Borough of Allendale

December 13, 2012

Resolution 12-305

Northwest Bergen County Utilities Authority  
Distribution of Debt Service Reserves

**Whereas**, the Northwest Bergen County Utilities Authority entered into a service Agreement in March, 1965 with the Boroughs of Allendale, Ho-Ho-Kus, Midland Park, Ramsey, Waldwick and the Township of Wyckoff; and

**Whereas**, this Agreement called for these municipalities to provide the funding necessary to construct the treatment plant and pay the bonds necessary to finance this construction; and

**Whereas**, these bonds required the Authority to establish a debt service reserve funded by those participating municipalities; and

**Whereas**, this debt service reserve fund is no longer necessary as the bonds have or will be maturing over the next couple of years; and

**Whereas**, the Northwest Bergen County Utilities Authority has developed a concept of funding current capital improvements and utilizing other portions of these debt service reserve funds to offset future rate increases; and

**Whereas**, if this concept is adopted by the Authority municipalities other than the original funding communities will benefit from this action without their having contributed to the establishment of this reserve; and

**Whereas**, the original funding municipalities should be reimbursed so that they determine the use of those funds that they gave in trust, so that the Authority could receive financing to construct their facility.

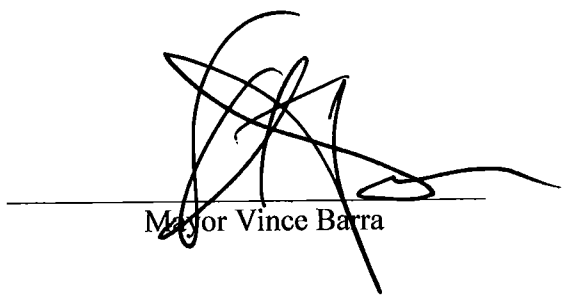
**Now, Therefore, Be It Resolved**, by the Mayor and Council of the Borough of Allendale that we hereby oppose the Northwest Bergen County Utilities Authority proposed use of the unencumbered debt service reserve funds; and

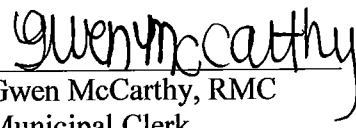
**Be It Further Resolved**, that we request that those unencumbered debt service reserve funds be returned directly to only those communities that contributed based upon each communities level of contribution; and

**Be It Further Resolved**, that the Borough Clerk is hereby authorized to send a certified copy of this resolution to the Bergen County Executive, the Northwest Bergen County Utilities Authority, and the Boroughs of Waldwick, Ho-Ho-Kus, Midland Park, Ramsey and the Township of Wyckoff.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Gwen McCarthy, RMC  
Municipal Clerk

December 13, 2012


Borough of Allendale  
Authorization to Hire Two Police Officers

Resolution 12-306


**Be It Resolved** by the Governing Body that the Chief of Police is authorized to hire two new police academy entry level positions for the Police Department.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

December 13, 2012

Resolution 12-307

Appointment of Seasonal Employees


**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals be appointed as Seasonal Employees:

Name	Department	Appointment Date	Salary
Stephen Brown	Public Works	Dec. 20, 2012	\$ 9.25/hour
Joe Burns	Public Works	Dec. 21, 2012	\$11.25/hour
Thomas Amarante	Public Works	Dec. 24, 2012	\$ 9.25/hour

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

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Municipal Clerk